

# Minutes

Talbot County Board of Elections  
215 Bay Street  
Easton, MD 21601  
*November 30, 2022*

Present:

## **Board**

|                           |     |
|---------------------------|-----|
| Joseph Secrist, President | (R) |
| Walter Black              | (D) |
| Richard Bulman            | (R) |
| Wadella Thomas            | (R) |
| Susan MacKinnon           | (D) |

## **Public**

None

A Special Meeting of the Talbot County Board of Elections was held on November 30, 2022 in Conference Room # Two at the Board office indicated above. President Joseph Secrist called the meeting to order at 9:34 A.M. Mr. Secrist noted that a quorum was present. The purpose of the meeting was to discuss the selection of the Election Director.

## **Closed Session**

Mr. Black moved that the Board go into closed session for the purpose of discussing a personnel matter that affects one or more specific individuals as permitted under General Provisions Art. 3-305(b) (1). Ms. Thomas seconded the motion. It passed unanimously. Whereupon the Board went into closed session at 9:35 A.M. Present at this session were Board Members Mr. Secrist, Mr. Black, Ms. Thomas, Ms. MacKinnon and Mr. Bulman.

At 12:01 P.M. the Board returned to open session. President Secrist reported that the Board received a report from the Interview Panel regarding candidates for the position of Election Director and approved an offer of employment to one of the candidates. The Board also consulted with Ms. Shermaine Malcomb of the State Board office regarding personnel procedures in connection with the selection and approved a request to the State Board regarding the salary.

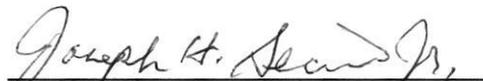
## Meeting Date Change

Ms. MacKinnon suggested that the Board change the date for the December meeting. She moved that the Board move the December meeting from December 21, 2022 to 9:30 A.M. on December 14, 2022. Ms. Thomas seconded the motion. It passed unanimously.

## Adjournment

Mr. Black moved adjournment of the meeting. Ms. Thomas seconded the motion. It passed unanimously. The meeting adjourned at 12:05 P.M.

Attested,

  
\_\_\_\_\_  
Joseph H. Secrist, Jr., President

Respectfully submitted,

  
\_\_\_\_\_  
Richard B. Bulman, Secretary